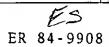
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14 November 1984

MEMORANDUM FOR:	Information Systems Board Members		
FROM:	December 1	25X1	
	Executive Secretary to the Board		
SUBJECT:	Minutes of 12 September 1984 Meeting of the Information Systems Board		
4			
12 September 198		25X1	
included Board n	nembers:	25X	
		25X1	
2.	asked the Board members to send any additions or	 • 25X ⁻	
corrections to 1	the minutes of the 19 July meeting to	25X1	
problems over th	nmented that the Board had grappled with several ne past year, suggested that the Board and Working	25X1	
Groups were useful activities (if only for exchanging information and bringing people together who needed to be talking), but			
	ired for more forward motion in the next year. He I for an Agency constitution or policy on information	า	
systems which wo	ould provide guidelines and outline responsibilities ing new ventures or creating unwieldly management		
processes.		25X1	
3. Board on the Eve	then introduced who briefed the ecutive Information System Working Group's final	25X1 ⁽	
report.	thanked the Working Group for its effort and	25X	
stated and suppo	recommendations, while not surprising, were well orted. He next asked Board members who used		
	ort systems to describe their experiences.	25X1 25X1	
	he Wang Alliance. The OD&E system allows managers to		
review papers at another and with	t any stage of drafting, to communicate with one for the contractors, and to maintain their calendars.	DOI	
		₽25X1_ 25X1	

that the OC system had improved efficiency by reducing telephone between managers and all but ending the use of hard copy reports He mentioned two drawbacks slow response time since the system becoming overloaded and the erosion of personal contact between managers. also lauded the Wang management system us in OSO, but he remarked that security problems related to its us	ed 25X1
had led his office to set up separate compartmented systems whice prevent access by any one user to all the data in the system.	h
also reported favorably on the experiences of IMS, calling its Wang system a great time saver.	25X1 25X1
opined that no system should be buil unless senior executives intend to use it and further suggested	that
the Agency's electronic mail system (AIM) should be used initial with Delta Data terminals for each senior manager.	25X1
suggested that, from his perspective, a manager was primarily	
focused on office level information and that an Agency-wide syst was not needed. He felt the Wang was adequate for OD&E and woul	em
unwilling to give it up regardless of other capabilities.	25X1
6. stated that the Board was not "obligated to	 25X
increase management frustration" by providing an unfriendly system. He did, however, believe that senior managers needed to begin using and understanding ADP systems as soon as possible an	d
asked what system would be the cheapest and quickest to establis responded that both the Wang and VM (AIM) system to be quickly configured as executive information systems and suggested that it was necessary for senior executives to get a for current systems so that they could better articulate the	tems 25X1
capabilities they needed. the Wang Alliance be used. After several minutes discussing the options, tabled the Working Group's recommendation	d 25X1
pending further reflection. He told the Board that he would rev	iew
the options and make a decision. He then adjourned the meeting.	25X1
Recorder's Note: The day after the Board meeting, established the Executive Net, based on the VM	25X1
facilities of AIM, including the DCI, DDCI, D/OLL, Comptrol DDO, DDS&T, DDI, DDA, Executive Secretary and himself.	1 er, 25X1
7. The next meeting will be held on Friday, 16 November 19 at 1300 hours in the DCI Conference Room (7D64). Cray Research, Inc., will brief the Board on supercomputer applications.	
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1 - C/ASG

1 - ER

1 - Planning Staff

JAL
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25X1